Agenda

City Council

Extended Study Session

MONDAY October 11, 2004

6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
 - (a) Property disposition (approximately 15 minutes)
 - (b) Property acquisition (approximately 15 minutes)
 - (c) Potential litigation (approximately 30 minutes)
 - (d) Potential litigation (approximately 10 minutes)
 - (e) Property acquisition (approximately 10 minutes)
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
 - (a) Council new initiatives (no packet materials)
 - (b) City Manager's Report
 - (1) Management Brief Update on Spiritridge Gas Explosion

FIRE Mike Eisner <u>3-1</u>

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	(2) ARCH receipt of Innovations in Government Award (Harvard's Kennedy School of Government)	PCD Dan Stroh	<u>3-3</u>
(c)	Proposed Ashwood Plaza property transactions	PARKS/ PCD	<u>3-5</u>
	(For information and discussion. Council action is scheduled on October 18, 2004.)	Patrick Foran Carol Helland	
(d)	2004 Comprehensive Plan Update and accompanying Land Use Code Amendments (LUCA)	PCD Dan Stroh Kathleen	<u>3-11</u>
	(For further discussion. Council previously discussed this item at the October 4, 2004 Study Session. Council review sessions are scheduled for October 18 and November 8, with adoption of 2004 CPU and LUCAs scheduled for November 22, 2004.)	Burgess	
(e)	NE 10 th Street Extension	PCD/ TRAN	<u>3-47</u>
	th	IKAN	
	(1) Motion to increase the project budget for NE 10 th Street Extension by \$1,000,000. (CIP Plan No. PW-R-149)	Carol Helland Goran Sparrman	
	Street Extension by \$1,000,000. (CIP Plan No.	Goran	
	Street Extension by \$1,000,000. (CIP Plan No. PW-R-149) (2) Resolution No.7084 committing the City to support planning, permitting and construction efforts to develop the extension of NE 10 th Street between 116 th Avenue NE and 112 th Avenue NE necessary to facilitate the Overlake Hospital Medical Center and Group Health Cooperative	Goran	
(f)	Street Extension by \$1,000,000. (CIP Plan No. PW-R-149) (2) Resolution No.7084 committing the City to support planning, permitting and construction efforts to develop the extension of NE 10 th Street between 116 th Avenue NE and 112 th Avenue NE necessary to facilitate the Overlake Hospital Medical Center and Group Health Cooperative proposals to expand on the Overlake campus. (Staff seeks Council action tonight. Additional	Goran	<u>3-57</u>

(For further discussion and direction to staff on implementation strategies to be further considered.

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	Council previously discussed this item at the September 13, 2004 Extended Study Session.)		
(g)	Downtown Bellevue transit layover discussion for near term and 2020 service plans	PCD/ TRAN Kevin O'Neill	<u>3-65</u>
	(Staff seeks Council direction.)	Goran Sparrman	
(h)	West Lake Sammamish Parkway alternative analysis project update	TRAN Nancy LaCombe	<u>3-69</u>
	(Staff seeks Council direction.)		

4. Discussion of upcoming items

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